

ASX ANNOUNCEMENT

28 September 2022

Appointment of Company Secretary and Interim CFO

IDT Australia Limited (ASX: IDT) advises today that in accordance with ASX Listing Rule 3.16.1, the following announcements:

Mr Mark Licciardo of Acclime Corporate Services Australia Pty Ltd has been appointed as Company Secretary effective 3 October 2022. Mark was the founder of Mertons Corporate Services, now part of Acclime Australia and is responsible for Acclime Australia's Listed Services Division. He is also an ASX-experienced director and chair of public and private companies, with expertise in the listed investment, infrastructure, biotechnology and digital sectors. He currently serves as a director of a number of Australian company boards as well as foreign controlled entities and private companies.

For the purpose of ASX Listing Rule 12.6, Mr Licciardo will be the person responsible for communications between the Company and ASX.

Effective 28 September 2022, Mr Mahendran Vasanthakumar has been appointed acting Chief Financial Officer. Vasantha has over 40 years' experience in finance and accounting primarily in the Pharmaceutical and FMCG industries. He was most recently Finance Director, Head of Finance for Pfizer Australia Pty Ltd and previously was Financial Controller with Hospira, Mayne Pharma and Faulding Pharmaceuticals. Vasantha currently serves as a Non-Executive Director of iDareU, a not for profit disabilities services organisation. Vasantha is a Fellow Member of the Certified Practising Accountants (FCPA) and a Fellow member of the Chartered Institute of Management Accountants (FCMA) UK.

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IDT

Authorised by the Board of Directors of IDT Australia Limited.

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